

## LTBB GAMING REGULATORY COMMISSION

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### Minutes January 29, 2004

**Regular Session:** Yes  
**Call to Order:** 5:45 p.m.  
**Commissioners Present:** Julie Shananaquet, Chairperson  
Beverly Wemigwase, Vice Chairperson  
**Commissioners Absent:** Tim LaCroix, Secretary/Treasurer (Excused)  
**Guests:** Vince Cook, Rita Shananaquet

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#### **Agenda Item 3:**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To approve the Agenda for January 29, 2004, as amended.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

#### **Agenda Item 4:**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To table the minutes of January 8, 2004 and January 15, 2004 until the next regularly scheduled meeting.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

#### **Agenda Item 5:**

No phone polls made. No action need.

#### **Agenda Item 6a:** *Emailed suggested changes to WOS 2001-02 to Mr. Bransky*

Motion made by Beverly Wemigwase and supported by Julie Shananaquet to accept the Regulatory Chairperson's verbal report.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

#### **Agenda Item 6b:**

*No report given. No action needed.*

#### **Agenda Item 6c:**

*Excused absence. No report given. No action needed.*

**Agenda Item 7a:** *a)Addressed the issues raised by Joseph Eve, b)Provided Managers Comp Report for November and December, c)Handbook, d)Site visit by Linda Durbin with a written report to follow, e)Lead Operator positions, f)MIGCN meeting at Little River Band, g)Surveillance Information Network and facial recognition presentation, h)New hotel comps, i)Warranty for the surveillance equipment to expire, no money in current budget to cover cost of \$55,000., j)Add new position to Internal Audit in May or June of 2004.*

*DISCUSSION: Recommend that a request be made to Al Colby and Tribal Council to secure the necessary funds to cover the maintenance and warranty of surveillance equipment.*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To accept the verbal and written report as presented by the Regulatory Director on January 29, 2004.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

**Agenda Item 7b:** *a)Compudigm License, b)Background checks w/o offer of employment, c)Meeting w/James Bransky 2001-02, d)10 year vs 5 year criminal record.*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To accept the written report of the Licensing Department as presented by the Regulatory Director on January 29, 2004.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

Motion made by Beverly Wemigwase and supported by Julie Shananaquet

To authorize Chairperson Shananaquet to sign Compudigm License after review, approval and signing of contract by the Gaming Administration, and License must be accompanied by sign off sheet showing that all criteria has been met.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

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Motion carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To amend the previous motion to include the date of January 7, 2004 as the Compudigm proposal date.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

**Agenda Item 7c:**

*No report submitted by the Surveillance Department. No action needed.*

**Agenda Item 7d:** a) audit observation of Kobetron, old dice, and new cards, b) observed operation from Surveillance, c) Interim Regulatory Director in absence of Mr. Cook, d) Attended Bingo Training, e) Met with Linda Durbin, f) Assisted in rewrite of LTBB MICS.

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To accept the written report of the Internal Auditor, Steve Rankens as presented by the Regulatory Director on January 29, 2004.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

**Break: 7:05 pm**

**Return: 7:15 pm**

**Agenda Item 8a:**

*Reported in Regulatory Chairperson report. No action needed.*

**Agenda Item 8b: Inclement Weather**

Reported that the Casino is designed to service the employees and shall remain open during school closing, however, if employees are unable to attend work, PTO time must be utilized.

**Agenda Item 9a: License Approvals**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To approve the licensing of two non-key employees, numbers: 3789 and 3788, and the licensing of five key employees, numbers: 3777, 3810, 3802, 3804 and 3775.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

**Agenda Item 9b: Meeting Dates**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To approve the following dates for Regulatory's Regular Meeting for the month of February. February 5, 12, 19, 26, 2004

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To approve the following dates for Regulatory's Work Sessions for the month of February 2004: February 7, 14, 21 and 28, 2004.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

**Agenda Item 9c: Policies and Procedures**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To read into record the signing off of the following policies: Security, Accounting Part II, Slots H 3, Slot F 1 and Audit H 1.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

**Agenda Item 9d: Sodak Policies and Procedures.** *A copy distributed to Commission members for review. No action needed.*

**Agenda Item 9e: Sample of proposed Tribal MICS**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To approve the sample proposal of the process changes for the tentative Tribal MICS as presented on January 29, 2004 and to be presented to Tribal Council on February 1, 2004, by Regulatory Director and Regulatory Commission.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To approve Stipend and Per Diem for the Regulatory Commissioners to attend Tribal Council on February 1, 2004, for presentation of Tribal MICS Proposed changes.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

#### **Agenda Item 10**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To adjourn the meeting of January 29, 2004 at 8:20 p.m.

Vote: 2-Yes 0-No 0-Abstained 1-Absent

Motion carried

**These minutes have been approved: 02/05/04**